

**NOMINATIONS, EFFECTIVENESS & INCLUSION COMMITTEE OF THE
BARBICAN CENTRE BOARD
Wednesday, 18 January 2023**

Minutes of the meeting of the Nominations, Effectiveness & Inclusion Committee of
the Barbican Centre Board held at Barbican Centre on Wednesday, 18 January 2023
at 1.45 pm

Present

Members:

Tom Sleigh (Chair)
Tobi Ruth Adebekun (Deputy Chairman)
Deputy Randall Anderson
Zulum Elumogo
Deputy Edward Lord
Jens Riegelsberger
Jane Roscoe

Officers:

Will Gompertz	- Barbican Centre
Steve Eddy	- Barbican Centre
Ben Dunleavy	- Town Clerk's Department
Emma Claridge	- Town Clerk's Department
Emma Green	- Barbican Centre
Ali Mirza	- Barbican Centre
Jonathon Poyner	- Guildhall School of Music and Drama and Barbican Centre
Claire Spencer	- Barbican Centre
Sarah Wall	- Barbican Centre
Kehinde Haastrup-Olagunju jnr	- Town Clerk's Department

1. APOLOGIES

Apologies for absence were received from Mark Page.

Alderman Sir William Russell, the Deputy Chairman of the Barbican Centre Board, was in attendance as an observer.

2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the meeting held on 8 November 2022 were approved as a correct record.

4. **CITY OF LONDON CORPORATION'S WORKPLACE ATTENDANCE**

Members received a report of the CEO, Barbican Centre, relative to workplace attendance across the City of London Corporation.

The Chair asked if there was flexibility for the Barbican Centre to operate within the arrangements laid out in the report. The CEO replied that the Barbican Centre had been involved in the discussions when the policy was being formulated, and she felt it appropriately addressed the requirements of the Barbican Centre.

RESOLVED, that – the report be received and its contents noted.

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

6. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

There was no other business.

7. **EXCLUSION OF THE PUBLIC**

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 8 November 2022 were approved as a correct record.

9. **BARBICAN EDI STRATEGY PROPOSAL**

Members received a report of the CEO, Barbican Centre, relative to the Barbican Centre's EDI Strategy.

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

11. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

There were three items of other business.

The meeting ended at 2.40 pm

Chairman

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